

**UNITED STATES DISTRICT COURT
ARRAIGNMENT & MOTION HEARING MINUTES**

Date: 5/31/2019
Time: 9:04-9:22

Case No.: 1:18-CR-457-1
Judge: Hon. Anthony J. Trenga
Reporter: Rhonda Montgomery
Deputy Clerk: Dani Zirk
Interpreter: _____
Language: _____

UNITED STATES of AMERICA

V.

BIJAN RAFIEKIAN

Counsel for Defendant
Robert Trout
Stacey Mitchell
Mark MacDougall

Counsel for Government
Jim Gillis
Evan Turgeon
John Gibbs

ARRAIGNMENT PROCEEDINGS:

_____ Defendant is arraigned and specifically advised of rights.

X Defendant waived reading of the Superseding Indictment – WFA, PNG (via motion filed on 5/30/2019)

_____ Indictment/Information read

MOTIONS TO BE FILED BY 4/15/2019 w/ARGUMENT ON 5/10/2019 at 9:00 a.m.
CASE CONTINUED TO 7/15/2019 at 10:00 a.m. FOR JURY TRIAL (all as previously set)

Defendant: [**X**] Waived Appearance

MOTION HEARING PROCEEDINGS:

Motion to/for:

Motion in Limine on Advice of Counsel and the Lobbying Disclosure Act [127] by govt.

Argued and

() Granted (**X**) Denied () Granted in part/Denied in part
() Taken Under Advisement () Continued to

Additionally, the Government orally requests that Defense Counsel be precluded from addressing Advice of Counsel in their opening statements at trial – denied.

All pending motions are to be heard on 6/13/2019 at 9:00 a.m. The hearing previously set for 6/7/2019 is therefore cancelled.

Order to follow.